

RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 14-01-DRA

A RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE FINAL DOWNTOWN REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2015, PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 200, Florida Statutes establishes the method for conducting public hearings and adopting a tentative and final budget for all taxing authorities in the State of Florida; and

WHEREAS, following due notice, on September 15, 2014, the Downtown Redevelopment Agency held the required public hearing and, following public input, adopted Resolution 14-01-DRA which approved a Downtown Redevelopment Agency operating budget for fiscal year 2015; and

IT IS HEREBY RESOLVED BY THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:

SECTION ONE: Adoption of Final Budget. The Downtown Redevelopment Agency, in duly called session, has reviewed the proposed budget for fiscal year 2015 and, having made any required amendments thereto, has adopted a final budget. A copy of the final budget with any amendments thereto as made by the Downtown Redevelopment Agency during hearing of this matter is attached hereto as Exhibit "A" and incorporated herein by reference.

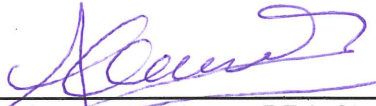
SECTION TWO: Effective Date.

The foregoing Resolution was adopted by the DRA Board upon a motion by Council Member Hosafros and seconded by Vice Mayor Andre and upon being put to a vote, the result was as follows:

DULY PASSED AND ADOPTED ON THIS 15th DAY OF SEPTEMBER, 2014.


Anita Cereceda, Mayor/DRA Chair	aye
Dan Andre, Vice Mayor/DRA Vice Chair	aye
Alan Mandel, Councilmember/DRA Member	aye
Rexann Hosafros, Councilmember/DRA Member	aye
Summer Stockton, Councilmember/DRA Member	aye

DULY PASSED AND ADOPTED THIS 15th DAY OF SEPTEMBER, 2014, BY THE DRA Board OF THE TOWN OF FORT MYERS BEACH, FLORIDA.

By: 
Anita Cereceda, Mayor, DRA Chair

ATTEST:
By: 
Michelle D. Mayher
Town Clerk

Approved as to form and legal sufficiency:

By: 
Derek Rooney, Gray-Robinson
DRA/ TOWN ATTORNEY

**Town of Fort Myers Beach
Fiscal Year 2014-2015
Budget Detail**

Exhibit A

Fund: DRA
Department Downtown Redevelopment Agency

The Town of Fort Myers Beach Community Redevelopment Agency (CRA) is included in the Town's reporting entity because of the significance of the operations and financial relationship with the Town. The component unit has the same governing body as the Town, and is accounted for in a special revenue fund. The CRA was established by the Lee Town Board of Town Commissioners pursuant to Resolution 90-07-21. The Town Council for the Town of Fort Myers Beach became the governing board of the CRA pursuant to the Town's Resolutions 98-13. The name was changed to the Downtown Redevelopment Agency (DRA) in 1999. The current budget reflects the outstanding assessments. Once collected by the Town, the proceeds will transfer to other funds.

Revenue Category	Actual Revenues FY 13	Budget Revenues FY 14	Budget Revenues FY 15
Special Assessments & Interest	112	40,517	41,327
Total Budget	\$ 112	\$ 40,517	\$ 41,327

Expenditure Category	Actual Expenditures FY 13	Budget Expenditures FY 14	Budget Expenditures FY 15
Materials, supplies & transfers	1,511	40,517	41,327
Total Budget	\$ 1,511	\$ 40,517	\$ 41,327

Attachment: DRA FY 2015 Budget (2014-86 : DRA Budget FY 2015)